

APPROVED

July 1, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **June 24, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Daphne Johnson, Department of Attorney General; Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Susan Erickson, Dennis Fedewa, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Sharon Pickett, Janet Rouse, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Kenneth Faivor, Correctional Health Resources, Inc.; Jerry Crandall, MIRS

The Finance and Claims Committee regular and supplemental agendas were presented.

Following discussion, Mr. Liedel moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of Item 28. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **July 1, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Sherry Bond, James Burris, Sean Carlson, Mary Lewis,
Department of Management and Budget; Mike Blackledge,
Kathy Hulley, Randy Knapp, Pam Lavender, Department
of Transportation

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.